I. Approval of 04/20/15 Meeting Minutes

II. Available funds from reserve
   - Current General Use Reserve – $7,157.78
   - Academic Reserve – $0.00
   - Post Season Reserve - $0.00
   - Old” GL available for SABC = $75,000.00 (still that $50,000.00 set aside in addition to this $75,000.00 but that $50K is not to be used as anything other than a long term reserve)

III. 3pm-3:25pm – FY 16 Budget Allocation Work
We need to finalize the remaining FY16 allocations tonight. Our target is $452,455.00. So far we have allocated $491,085.00. **We need to cut $39,630.00 to match the allocation from SAFRC.** How to we proceed to cut that $39,630? Discussion: do we look at active member numbers, expense expenditure types (are expenses mostly food or member based or larger campus scope?), past fiscal responsibility.

IV. Requests for Funding

   3:25 pm NSSSLHA/Collegiate SERTOMA- Supplemental funding request for $600.00 for end of year banquet. In the past faculty have not paid for their meals. This year not sure. Executive session: (Will, Mary) Discussion: Motion to allocate $8/plate up to 50 graduate students possible maximum of $400.00 (Laura, Matty). Vote. Motion passes 5:1:1.

   3:45pm Club Baseball. Two requests for travel funding. NCBA District Playoffs at Sheboygan, WI. April 30-May 3, 2015. **$3700.00 being requested**
   - Second request for: NCBA World Series. Pittsburg, KS. May 13-20, 2015. **$14,145.00 being requested.** The second request is contingent upon success achieved on the first trip. Right now they are in deficit with current obligations to coach, umpires and Richards Transportation for Florida Trip at Spring break. Sheboygan trip……they get a discount for lodging via NCBA. The Pittsburg, KS trip to World Series is 5/13-5/20, 2015. $14,145.00. Charter bus because of distance. ( $9000). We are in deficit because we are paying coaches, we owe bus bill from Florida, we haven’t collected all the player fees, we’ve been on game trips and had to pay those, we owe umpires. We are having a tshirt sale that will bring in maybe $1000.00. Last year finished in deficit of just over $8000.00. Worked with SABC and they permitted some of the World Series and Sheboygan funding from Spring 2014 to cover the deficit at the end of FY14. They are in NCBA. They want the guys to have a varsity baseball experience not just play league games. Our coaches are going to volunteer not to be paid from here on out in order to help us cover our deficit. $50/player to go to playoffs and $50/player to go to World Series.
Club Baseball (cont.d): Regarding the lodging cost for Sheboygan Kari received a lodging bill in the amount of $1044.12 and not $2100.00. U-Save is usually the rental company used and $1600.00 estimate cost. Addressing the first trip the following decision is: **Motion to allocate $2645.00 for the Playoffs NCBA at Sheboygan, WI., contingent on current debt being in good standing per Kari’s approval for Sheboygan.** (Will, Brandi) Second trip we could say you have the remainder of the reserve funds to use for World Series trip transportation cost or lodging. **Motion to allocate up to $4112.78 towards World Series at Pittsburg, KS. charter bus expense, or cheaper mode of transportation recommended.** (Will, Brandi) We based the travel calculations based upon how much it would cost to rent state vehicles.

Although coaches are giving up their pay stipend right now they will want to be paid later.

**ITEM added to Agenda:** Motion that Steve review and consider funding allocations for any funding applications that come to the table between July 1, 2015 and the first SABC meeting. Steve must consult with any students who are on campus during that time to ensure student input. (Will, Matty). Motion passes.

V. **Finalize FY 16 Budget Allocation Work and Approval Vote**

Steve’s spreadsheet has final listing of allocations. Too hard to include all the changes made 4/26 and 4/27/15 to this document. Voting required to approve the final allocation recommendations by SABC. **Motion to recommend the SABC Fy16 operating budget allocations to Student Senate (Will, Mary).** Vote. So Moved.

**BEST COMMITTEE EVER…..Tough work but SABC members have survived another year. Hammering out decisions on funding every week (over 80 funding requests for funding help during this fiscal year) and additional time spent reviewing over 100 Student Organization and special groups budget applications for next year:**

These dedicated students need a vacation. They are under a lot of pressure to be fair, consistent, knowledgeable, able to see into the future, and have a great attitude. GOOD JOB!

Adjourned 6:10pm.

Anticipated Last Meeting: Monday, May 4 from 3pm-5pm in CMU 214.